BOARD OF RESPIRATORY CARE
March 13, 2013, 7:30 AM, Conference Call
Lucas State Office Building, Room 526
Des Moines, Iowa 50319

MINUTES

Reason for Conference Call: Due to state budgetary constraints and the need to ensure the most efficient use of state resources, this board meeting was held by conference call pursuant to Iowa Code 21.8. A conference call ensures timely action by the board with regard to disciplinary action. An in-person meeting to consider this matter is not feasible given budgetary constraints and the inability of board members to travel to an additional in-person meeting. The meeting was accessible to members of the public through attendance at the origination site.

Call to Order

Mary Tyrrel, RCP, Chair, called the meeting to order at 7:32 a.m.

Roll Call

Present: Mary Tyrrel, RCP; Kerry George, RCP; and Lisa Kingery, RCP

Absent: Akshay Mahadevia, M.D.; Arlene Lee.

Staff present: Tony Alden, Board Executive

Closed Session: In accordance with Iowa Code 21.5(1), portions of the meeting are held in closed session when confidential materials are reviewed. The board may also hold closed sessions when it discusses whether to initiate disciplinary investigations or proceedings.

The Board will go into closed session to discuss complaints and applications containing confidential information according to Iowa Code 21.5(1)"f."

Motion was made to enter into closed session at 7:34am. A roll call vote was taken.
Tyrrel – aye
George – aye
Kingery – aye

The Board returned to open session at 7:35am.

Motion to approve the Findings of Fact, Conclusions of Law, Decision and Order for case 09-005 Holly Hannan. (MSC: George/Tyrrel)

Adjournment

Motion to adjourn the meeting at 7:36 a.m. (MSC: Tyrrel/Kingery)

Future Board Meeting:

May 21, 2013

These minutes were approved by the Board on May 21, 2013